Calendar No. 95

103d CONGRESS S. 185

[Report No. 103-57]

A BILL

To amend title 5, United States Code, to restore to Federal civilian employees their right to participate voluntarily, as private citizens, in the political processes of the Nation, to protect such employees from improper political solicitations, and for other purposes.

JUNE 16 (legislative day, JUNE 15), 1993 Reported with an amendment

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103D CONGRESS 1ST SESSION

S. 185

[Report No. 103-57]

To amend title 5, United States Code, to restore to Federal civilian employees their right to participate voluntarily, as private citizens, in the political processes of the Nation, to protect such employees from improper political solicitations, and for other purposes.

IN THE SENATE OF THE UNITED STATES

JANUARY 26 (legislative day, JANUARY 5), 1993

Mr. Glenn (for himself, Mr. Pryor, Mr. Stevens, Mr. Lieberman, Mr. Levin, Mr. Akaka, Mr. Sarbanes, Mr. Conrad, Mr. Sasser, Mr. Leahy, Mr. Dorgan, Mr. Harkin, Mr. Simon, Mr. Campbell, Mr. Bingaman, Mr. Rockefeller, Ms. Mikulski, Mr. Jeffords, Mr. Bryan, Mr. Biden, Mr. Shelby, Mr. Feingold, Mr. Robb, Mr. DeConcini, Mr. Kohl, Mr. Ford, Mrs. Feinstein, Mr. Wellstone, Mr. Reid, Mrs. Boxer, Mr. Lautenberg, Mr. Wofford, Mr. Riegle, Mr. Inouye, Mr. Breaux, Mr. Exon, Mr. Kerrey, Mr. Daschle, Mr. Pell, Mrs. Murray, Mr. Bradley, and Ms. Moseley-Braun) introduced the following bill; which was read twice and referred to the Committee on Governmental Affairs

 $\label{eq:June 16} June 16 \mbox{ (legislative day, June 15), 1993} \\ Reported by Mr. Glenn, with an amendment \\ [Strike out all after the enacting clause and insert the part printed in italic]$

A BILL

To amend title 5, United States Code, to restore to Federal civilian employees their right to participate voluntarily, as private citizens, in the political processes of the Na-

tion, to protect such employees from improper political solicitations, and for other purposes.

Be it enacted by the Senate and House of Representa-

2	tives of the United States of America in Congress assembled
3	That this Act may be cited as the "Hatch Act Reform
4	Amendments of 1993".
5	SEC. 2. POLITICAL ACTIVITIES.
6	(a) Subchapter III of chapter 73 of title 5, United
7	States Code, is amended to read as follows:
8	"SUBCHAPTER III—POLITICAL ACTIVITIES
9	"§ 7321. Political participation
10	"It is the policy of the Congress that employees
11	should be encouraged to exercise fully, freely, and without
12	fear of penalty or reprisal, and to the extent not expressly
13	prohibited by law, their right to participate or to refrain
14	from participating in the political processes of the Nation
15	"§ 7322. Definitions
16	"For the purpose of this subchapter—
17	"(1) 'employee' means any individual, other
18	than the President and the Vice President, employed
19	or holding office in—
20	"(A) an Executive agency other than the
21	General Accounting Office; or
22	"(B) a position within the competitive
23	service which is not in an Executive agency;

1	but does not include a member of the uniformed
2	services;
3	"(2) 'partisan political office' means any office
4	for which any candidate is nominated or elected as
5	representing a party any of whose candidates for
6	Presidential elector received votes in the last preced-
7	ing election at which Presidential electors were se-
8	lected, but shall exclude any office or position within
9	a political party or affiliated organization; and
10	"(3) 'political contribution'
11	"(A) means any gift, subscription, loan,
12	advance, or deposit of money or anything of
13	value, made for any political purpose;
14	"(B) includes any contract, promise, or
15	agreement, express or implied, whether or not
16	legally enforceable, to make a contribution for
17	any political purpose;
18	"(C) includes any payment by any person,
19	other than a candidate or a political party or
20	affiliated organization, of compensation for the

personal services of another person which are

rendered to any candidate or political party or

affiliated organization without charge for any

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1	"(D) includes the provision of personal
2	services for any political purpose.
3	"§ 7323. Political activity authorized; prohibitions
4	"(a) Subject to the provisions of subsection (b), an
5	employee may take an active part in political management
6	or in political campaigns, except an employee may not—
7	"(1) use his official authority or influence for
8	the purpose of interfering with or affecting the re-
9	sult of an election;
10	"(2) knowingly solicit, accept, or receive a polit-
11	ical contribution from any person, unless such
12	person is—
13	"(A) a member of the same Federal labor
14	organization as defined under section 7103(4)
15	of this title or a Federal employee organization
16	which as of the date of enactment of the Hatch
17	Act Reform Amendments of 1993 had a
18	multicandidate political committee (as defined
19	under section 315(a)(4) of the Federal Election
20	Campaign Act of 1971 (2 U.S.C. 441a(a)(4)));
21	"(B) not a subordinate employee; and
22	"(C) the solicitation is for a contribution
23	to the multicandidate political committee (as
24	defined under section 315(a)(4) of the Federal
25	Election Campaign Act of 1971 (2 U.S.C.

1	441a(a)(4)) of such Federal labor organization
2	as defined under section 7103(4) of this title or
3	a Federal employee organization which as of
4	the date of the enactment of the Hatch Act Re-
5	form Amendments of 1993 had a
6	multicandidate political committee (as defined
7	under section 315(a)(4) of the Federal Election
8	Campaign Act of 1971 (2 U.S.C. 441a(a)(4)));
9	or
10	"(3) run for the nomination or as a candidate
11	for election to a partisan political office; or
12	"(4) knowingly solicit or discourage the partici-
13	pation in any political activity of any person who-
14	"(A) has an application for any compensa-
15	tion, grant, contract, ruling, license, permit, or
16	certificate pending before the employing office
17	of such employee; or
18	"(B) is the subject of or a participant in
19	an ongoing audit, investigation, or enforcement
20	action being carried out by the employing office
21	of such employee.
22	"(b)(1) An employee of the Federal Election Commis-
23	sion (except one appointed by the President, by and with
24	the advice and consent of the Senate), may not request
25	or receive from, or give to, an employee, a Member of Con-

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1	gress, or an officer of a uniformed service a political
2	contribution.
3	"(2) No employee of the Federal Election Commis-
4	sion (except one appointed by the President, by and with
5	the advice and consent of the Senate), may take an active
6	part in political management or political campaigns.
7	"(3) For purposes of this subsection, the term 'active
8	part in political management or in a political campaign'
9	means those acts of political management or political cam-
10	paigning which were prohibited for employees of the com-
11	petitive service before July 19, 1940, by determinations
12	of the Civil Service Commission under the rules prescribed
13	by the President.
14	"§ 7324. Political activities on duty; prohibition
15	"(a) An employee may not engage in political
16	activity—
17	"(1) while the employee is on duty;
18	"(2) in any room or building occupied in the
19	discharge of official duties by an individual employed
20	or holding office in the Government of the United

"(3) while wearing a uniform or official insignia identifying the office or position of the employee; or

States or any agency or instrumentality thereof;

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1	"(4) using any vehicle owned or leased by the
2	Covernment of the United States or any agency or
3	instrumentality thereof.
4	"(b)(1) An employee described in paragraph (2) of
5	this subsection may engage in political activity otherwise
6	prohibited by subsection (a) if the costs associated with
7	that political activity are not paid for by money derived
8	from the Treasury of the United States.
9	"(2) Paragraph (1) applies to an employee—
10	"(A) the duties and responsibilities of whose po-
11	sition continue outside normal duty hours and while
12	away from the normal duty post; and
13	"(B) who is—
14	"(i) an employee paid from an appropria-
15	tion for the Executive Office of the President;
16	0r
17	"(ii) an employee appointed by the Presi-
18	dent, by and with the advice and consent of the
19	Senate, whose position is located within the
20	United States, who determines policies to be
21	pursued by the United States in relations with
22	foreign powers or in the nationwide administra-
23	tion of Federal laws

1 "§ 7325. Political activity permitted; employees resid-

2 ing in cer	tain municipalities
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"The Office of Personnel Management may prescribe 3 regulations permitting employees, without regard to the 4 prohibitions in paragraphs (2) and (3) of section 7323 of 5 this title, to take an active part in political management 7 and political campaigns involving the municipality or other political subdivision in which they reside, to the extent the Office considers it to be in their domestic interest, when— 10 "(1) the municipality or political subdivision is 11 in Maryland or Virginia and in the immediate vicin-12 ity of the District of Columbia, or is a municipality 13 in which the majority of voters are employed by the 14 Covernment of the United States; and "(2) the Office determines that because of spe-15 16 cial or unusual circumstances which exist in the mu-17 nicipality or political subdivision it is in the domestic interest of the employees and individuals to permit 18

20 ****§ 7326. Penalties**

that political participation.

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21 "Any employee who has been determined by the Merit
22 Systems Protection Board to have violated on two occa23 sions any provision of section 7323 or 7324 of this title,
24 shall upon such second determination by the Merit System
25 Protection Board be removed from such employee's posi26 tion, in which event that employee may not thereafter hold

- 1 any position (other than an elected position) as an em-
- 2 ployee (as defined in section 7322(1) of this title). Such
- 3 removal shall not be effective until all available appeals
- 4 are final.".
- 5 (b)(1) Section 3302(2) of title 5, United States Code,
- 6 is amended by striking out "7203, 7321, and 7322" and
- 7 inserting in lieu thereof "and 7203".
- 8 (2) The table of sections for subchapter III of chapter
- 9 73 of title 5, United States Code, is amended to read as
- 10 follows:

11 "SUBCHAPTER III—POLITICAL ACTIVITIES

- "7321. Political participation.
- "7322. Definitions.
- "7323. Political activity authorized; prohibitions.
- "7324. Political activities on duty; prohibition.
- "7325. Political activity permitted; employees residing in certain municipalities.
- "7326. Penalties.".

12 SEC. 3. AMENDMENT TO CHAPTER 12 OF TITLE 5, UNITED

- 13 **STATES CODE.**
- Section 1216(c) of title 5, United States Code, is
- 15 amended to read as follows:
- 16 "(c) If the Special Counsel receives an allegation con-
- 17 cerning any matter under paragraph (1), (3), (4), or (5)
- 18 of subsection (a), the Special Counsel may investigate and
- 19 seek corrective action under section 1214 and disciplinary
- 20 action under section 1215 in the same way as if a prohib-
- 21 ited personnel practice were involved.".

SEC. 4. AMENDMENTS TO TITLE 18.

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2	(a) Section 602 of title 18, United States Code, relat-
3	ing to solicitation of political contributions, is amended—
4	(1) by inserting "(a)" before "It";
5	(2) in paragraph (4) by striking out all that fol-

- lows "Treasury of the United States" and inserting in lieu thereof a semicolon and "to knowingly solicit any contribution within the meaning of section 301(8) of the Federal Election Campaign Act of 1971 from any other such officer, employee, or person. Any person who violates this section shall be fined under this title or imprisoned not more than 3 years, or both."; and
- 14 (3) by adding at the end thereof the following
 15 new subsection:
- "(b) The prohibition in subsection (a) shall not apply
 to any activity of an employee (as defined in section
 18 7322(1) of title 5) or any individual employed in or under
 the United States Postal Service or the Postal Rate Com-
- 21 or 7324 of such title.".
- 22 (b) Section 603 of title 18, United States Code, relat-

mission, unless that activity is prohibited by section 7323

- 23 ing to making political contributions, is amended by add-
- 24 ing at the end thereof the following new subsection:
- 25 "(c) The prohibition in subsection (a) shall not apply
- 26 to any activity of an employee (as defined in section

- 1 7322(1) of title 5) or any individual employed in or under
- 2 the United States Postal Service or the Postal Rate Com-
- 3 mission, unless that activity is prohibited by section 7323
- 4 or 7324 of such title.".
- 5 (c)(1) Chapter 29 of title 18, United States Code,
- 6 relating to elections and political activities is amended by
- 7 adding at the end thereof the following new section:

8 "§ 610. Coercion of political activity

- 9 "It shall be unlawful for any person to intimidate,
- 10 threaten, command, or coerce, or attempt to intimidate,
- 11 threaten, command, or coerce, any employee of the Fed-
- 12 eral Government as defined in section 7322(1) of title 5,
- 13 United States Code, to engage in, or not to engage in,
- 14 any political activity, including, but not limited to, voting
- 15 or refusing to vote for any candidate or measure in any
- 16 election, making or refusing to make any political con-
- 17 tribution, or working or refusing to work on behalf of any
- 18 candidate. Any person who violates this section shall be
- 19 fined not more than \$5,000 or imprisoned not more than
- 20 three years, or both.".
- 21 (2) The table of sections for chapter 29 of title 18,
- 22 United States Code, is amended by adding at the end
- 23 thereof the following:

[&]quot;610. Coercion of political activity.".

1 SEC. 5. AMENDMENTS TO THE VOTING RIGHTS ACT OF 1965.

- 2 Section 6 of the Voting Rights Act of 1965 (42)
- 3 U.S.C. 1973d) is amended by striking out "the provisions
- 4 of section 9 of the Act of August 2, 1939, as amended
- 5 (5 U.S.C. 118i), prohibiting partisan political activity"
- 6 and by inserting in lieu thereof "the provisions of sub-
- 7 chapter III of chapter 73 of title 5, United States Code,
- 8 relating to political activities".
- 9 SEC. 6. AMENDMENTS RELATING TO APPLICATION OF
- 10 CHAPTER 15 OF TITLE 5, UNITED STATES
- 11 **CODE.**
- 12 (a) Section 1501(1) of title 5, United States Code,
- 13 is amended by inserting ", the District of Columbia," after
- 14 "State".
- 15 (b) Section 675(e) of the Community Services Block
- 16 Grant Act (42 U.S.C. 9904(e)) is repealed.
- 17 SEC. 7. APPLICABILITY TO POSTAL EMPLOYEES.
- The amendments made by this Act, and any regula-
- 19 tions thereunder, shall apply with respect to employees of
- 20 the United States Postal Service and the Postal Rate
- 21 Commission, pursuant to sections 410(b) and 3604(e) of
- 22 title 39. United States Code.
- 23 **SEC. 8. EFFECTIVE DATE.**
- 24 (a) The amendments made by this Act shall take ef-
- 25 fect 120 days after the date of the enactment of this Act,
- 26 except that the authority to prescribe regulations granted

- 1 under section 7325 of title 5, United States Code (as
- 2 added by section 2 of this Act), shall take effect on the
- 3 date of the enactment of this Act.
- 4 (b) Any repeal or amendment made by this Act of
- 5 any provision of law shall not release or extinguish any
- 6 penalty, forfeiture, or liability incurred under that provi-
- 7 sion, and that provision shall be treated as remaining
- 8 in force for the purpose of sustaining any proper proceed-
- 9 ing or action for the enforcement of that penalty, for-
- 10 feiture, or liability.
- 11 (c) No provision of this Act shall affect any proceed-
- 12 ings with respect to which the charges were filed on or
- 13 before the effective date of the amendments made by this
- 14 Act. Orders shall be issued in such proceedings and ap-
- 15 peals shall be taken therefrom as if this Act had not been
- 16 enacted.
- 17 That this Act may be cited as the "Hatch Act Reform
- 18 Amendments of 1993".
- 19 SEC. 2. POLITICAL ACTIVITIES.
- 20 (a) Subchapter III of chapter 73 of title 5, United
- 21 States Code, is amended to read as follows:
- 22 "SUBCHAPTER III—POLITICAL ACTIVITIES
- 23 "§ 7321. Political participation
- 24 "It is the policy of the Congress that employees should
- 25 be encouraged to exercise fully, freely, and without fear of

1	penalty or reprisal, and to the extent not expressly prohib-
2	ited by law, their right to participate or to refrain from
3	participating in the political processes of the Nation.
4	"§ 7322. Definitions
5	"For the purpose of this subchapter—
6	"(1) 'employee' means any individual, other
7	than the President and the Vice President, employed
8	or holding office in—
9	"(A) an Executive agency other than the
10	General Accounting Office; or
11	"(B) a position within the competitive serv-
12	ice which is not in an Executive agency;
13	but does not include a member of the uniformed
14	services;
15	"(2) 'partisan political office' means any office
16	for which any candidate is nominated or elected as
17	representing a party any of whose candidates for
18	Presidential elector received votes in the last preced-
19	ing election at which Presidential electors were se-
20	lected, but shall exclude any office or position within
21	a political party or affiliated organization; and
22	"(3) 'political contribution'—
23	"(A) means any gift, subscription, loan, ad-
24	vance, or deposit of money or anything of value,
25	made for any political purpose;

1	"(B) includes any contract, promise, or
2	agreement, express or implied, whether or not le-
3	gally enforceable, to make a contribution for any
4	political purpose;
5	"(C) includes any payment by any person,
6	other than a candidate or a political party or af-
7	filiated organization, of compensation for the
8	personal services of another person which are
9	rendered to any candidate or political party or
10	affiliated organization without charge for any
11	political purpose; and
12	"(D) includes the provision of personal serv-
13	ices for any political purpose.
14	"§ 7323. Political activity authorized; prohibitions
15	"(a) Subject to the provisions of subsection (b), an em-
16	ployee may take an active part in political management
17	or in political campaigns, except an employee may not—
18	"(1) use his official authority or influence for the
19	purpose of interfering with or affecting the result of
20	an election;
21	"(2) knowingly solicit, accept, or receive a politi-
22	cal contribution from any person, unless such person
23	is—
24	"(A) a member of the same Federal labor
25	organization as defined under section 7103(4) of

1	this title or a Federal employee organization
2	which as of the date of enactment of the Hatch
3	Act Reform Amendments of 1993 had a
4	multicandidate political committee (as defined
5	under section 315(a)(4) of the Federal Election
6	Campaign Act of 1971 (2 U.S.C. 441a(a)(4)));
7	"(B) not a subordinate employee; and
8	"(C) the solicitation is for a contribution to
9	the multicandidate political committee (as de-
10	fined under section 315(a)(4) of the Federal
11	Election Campaign Act of 1971 (2 U.S.C.
12	441a(a)(4))) of such Federal labor organization
13	as defined under section 7103(4) of this title or
14	a Federal employee organization which as of the
15	date of the enactment of the Hatch Act Reform
16	Amendments of 1993 had a multicandidate polit-
17	ical committee (as defined under section
18	315(a)(4) of the Federal Election Campaign Act
19	of 1971 (2 U.S.C. 441a(a)(4))); or
20	"(3) run for the nomination or as a candidate
21 1	for election to a partisan political office; or
22	"(4) knowingly solicit or discourage the partici-
23 j	pation in any political activity of any person who—
24	"(A) has an application for any compensa-
25	tion, grant, contract, ruling, license, permit, or

1	certificate pending before the employing office of
2	such employee; or
3	"(B) is the subject of or a participant in an
4	ongoing audit, investigation, or enforcement ac-
5	tion being carried out by the employing office of
6	such employee.
7	"(b)(1) An employee of the Federal Election Commis-
8	sion (except one appointed by the President, by and with
9	the advice and consent of the Senate), may not request or
10	receive from, or give to, an employee, a Member of Congress,
11	or an officer of a uniformed service a political contribution.
12	"(2) No employee of the Federal Election Commission
13	(except one appointed by the President, by and with the
14	advice and consent of the Senate), may take an active part
15	in political management or political campaigns.
16	"(3) For purposes of this subsection, the term 'active
17	part in political management or in a political campaign'
18	means those acts of political management or political cam-
19	paigning which were prohibited for employees of the com-
20	petitive service before July 19, 1940, by determinations of
21	the Civil Service Commission under the rules prescribed by
22	the President.
23	"§ 7324. Political activities on duty; prohibition
24	"(a) An employee may not engage in political
25	activity—

1	"(1) while the employee is on duty;
2	"(2) in any room or building occupied in the
3	discharge of official duties by an individual employed
4	or holding office in the Government of the United
5	States or any agency or instrumentality thereof;
6	"(3) while wearing a uniform or official insignia
7	identifying the office or position of the employee; or
8	"(4) using any vehicle owned or leased by the
9	Government of the United States or any agency or in-
10	strumentality thereof.
11	"(b)(1) An employee described in paragraph (2) of this
12	subsection may engage in political activity otherwise pro-
13	hibited by subsection (a) if the costs associated with that
14	political activity are not paid for by money derived from
15	the Treasury of the United States.
16	"(2) Paragraph (1) applies to an employee—
17	"(A) the duties and responsibilities of whose po-
18	sition continue outside normal duty hours and while
19	away from the normal duty post; and
20	"(B) who is—
21	"(i) an employee paid from an appropria-
22	tion for the Executive Office of the President; or
23	"(ii) an employee appointed by the Presi-
24	dent, by and with the advice and consent of the
25	Senate, whose position is located within the

1	United States, who determines policies to be pur-
2	sued by the United States in relations with for-
3	eign powers or in the nationwide administration
4	of Federal laws.
5	"§ 7325. Political activity permitted; employees resid-
6	ing in certain municipalities
7	"The Office of Personnel Management may prescribe
8	regulations permitting employees, without regard to the
9	prohibitions in paragraphs (2) and (3) of section 7323 of
10	this title, to take an active part in political management
11	and political campaigns involving the municipality or
12	other political subdivision in which they reside, to the ex-
13	tent the Office considers it to be in their domestic interest,
14	when—
15	"(1) the municipality or political subdivision is
16	in Maryland or Virginia and in the immediate vicin-
17	ity of the District of Columbia, or is a municipality
18	in which the majority of voters are employed by the
19	Government of the United States; and
20	"(2) the Office determines that because of special
21	or unusual circumstances which exist in the munici-
22	pality or political subdivision it is in the domestic
23	interest of the employees and individuals to permit
24	that political participation.

1 *"§ 7326. Penalties*

- 2 "Any employee who has been determined by the Merit
- 3 Systems Protection Board to have violated on two occasions
- 4 any provision of section 7323 or 7324 of this title, shall
- 5 upon such second determination by the Merit System Pro-
- 6 tection Board be removed from such employee's position, in
- 7 which event that employee may not thereafter hold any po-
- 8 sition (other than an elected position) as an employee (as
- 9 defined in section 7322(1) of this title). Such removal shall
- 10 not be effective until all available appeals are final.".
- 11 (b)(1) Section 3302(2) of title 5, United States Code,
- 12 is amended by striking out "7203, 7321, and 7322" and
- 13 inserting in lieu thereof "and 7203".
- 14 (2) The table of sections for subchapter III of chapter
- 15 73 of title 5, United States Code, is amended to read as
- 16 follows:

17 *"SUBCHAPTER III—POLITICAL ACTIVITIES*

- "7321. Political participation.
- "7322. Definitions.
- "7323. Political activity authorized; prohibitions.
- "7324. Political activities on duty; prohibition.
- "7325. Political activity permitted; employees residing in certain municipalities."
- "7326. Penalties.".

18 SEC. 3. AMENDMENT TO CHAPTER 12 OF TITLE 5, UNITED

- 19 **STATES CODE**.
- 20 Section 1216(c) of title 5, United States Code, is
- 21 amended to read as follows:

"(c) If the Special Counsel receives an allegation con-1 cerning any matter under paragraph (1), (3), (4), or (5) of subsection (a), the Special Counsel may investigate and 3 seek corrective action under section 1214 and disciplinary action under section 1215 in the same way as if a prohibited personnel practice were involved.". 6 SEC. 4. AMENDMENTS TO TITLE 18. UNITED STATES CODE. 8 (a) Section 602 of title 18, United States Code, relating to solicitation of political contributions, is amended— (1) by inserting "(a)" before "It"; 10 11 (2) in paragraph (4) by striking out all that follows "Treasury of the United States" and inserting 12 in lieu thereof a semicolon and "to knowingly solicit 13 any contribution within the meaning of section 14 15 301(8) of the Federal Election Campaign Act of 1971 from any other such officer, employee, or person. Any 16 17 person who violates this section shall be fined under 18 this title or imprisoned not more than 3 years, or 19 both.": and (3) by adding at the end thereof the following 20 new subsection: 21 22 "(b) The prohibition in subsection (a) shall not apply to any activity of an employee (as defined in section 23 7322(1) of title 5) or any individual employed in or under the United States Postal Service or the Postal Rate Com-

- 1 mission, unless that activity is prohibited by section 7323
- 2 or 7324 of such title.".
- 3 (b) Section 603 of title 18, United States Code, relating
- 4 to making political contributions, is amended by adding
- 5 at the end thereof the following new subsection:
- 6 "(c) The prohibition in subsection (a) shall not apply
- 7 to any activity of an employee (as defined in section
- 8 7322(1) of title 5) or any individual employed in or under
- 9 the United States Postal Service or the Postal Rate Com-
- 10 mission, unless that activity is prohibited by section 7323
- 11 or 7324 of such title.".
- 12 (c)(1) Chapter 29 of title 18, United States Code, relat-
- 13 ing to elections and political activities is amended by add-
- 14 ing at the end thereof the following new section:

15 "§ 610. Coercion of political activity

- 16 "It shall be unlawful for any person to intimidate,
- 17 threaten, command, or coerce, or attempt to intimidate,
- 18 threaten, command, or coerce, any employee of the Federal
- 19 Government as defined in section 7322(1) of title 5, United
- 20 States Code, to engage in, or not to engage in, any political
- 21 activity, including, but not limited to, voting or refusing
- 22 to vote for any candidate or measure in any election, mak-
- 23 ing or refusing to make any political contribution, or work-
- 24 ing or refusing to work on behalf of any candidate. Any

- 1 person who violates this section shall be fined not more than
- 2 \$5,000 or imprisoned not more than three years, or both.''.
- 3 (2) The table of sections for chapter 29 of title 18,
- 4 United States Code, is amended by adding at the end there-
- 5 of the following:

"610. Coercion of political activity.".

6 SEC. 5. AMENDMENTS TO THE VOTING RIGHTS ACT OF 1965.

- 7 Section 6 of the Voting Rights Act of 1965 (42 U.S.C.
- 8 1973d) is amended by striking out "the provisions of section
- 9 9 of the Act of August 2, 1939, as amended (5 U.S.C. 118i),
- 10 prohibiting partisan political activity" and by inserting in
- 11 lieu thereof "the provisions of subchapter III of chapter 73
- 12 of title 5, United States Code, relating to political
- 13 activities".
- 14 SEC. 6. AMENDMENTS RELATING TO APPLICATION OF
- 15 CHAPTER 15 OF TITLE 5, UNITED STATES
- 16 *code*.
- 17 (a) Section 1501(1) of title 5, United States Code, is
- 18 amended by inserting ", the District of Columbia," after
- 19 *"State"*.
- 20 (b) Section 675(e) of the Community Services Block
- 21 Grant Act (42 U.S.C. 9904(e)) is repealed.
- 22 SEC. 7. APPLICABILITY TO POSTAL EMPLOYEES.
- 23 The amendments made by this Act (except for the
- 24 amendments made by section 8), and any regulations there-
- 25 under, shall apply with respect to employees of the United

1	States Postal Service and the Postal Rate Commission, pur-
2	suant to sections 410(b) and 3604(e) of title 39, United
3	States Code.
4	SEC. 8. POLITICAL RECOMMENDATIONS.
5	(a) Section 3303 of title 5, United States Code, is
6	amended to read as follows:
7	"§ 3303. Political recommendations
8	"(a) For the purposes of this section—
9	"(1) 'agency' means—
10	"(A) an Executive agency; and
11	"(B) an agency in the legislative branch
12	with positions in the competitive service;
13	"(2) 'applicant' means an individual who has
14	applied for appointment to be an employee;
15	"(3) 'employee' means an employee of an agency
16	who is—
17	"(A) in the competitive service;
18	"(B) a career appointee in the Senior Exec-
19	utive Service or an employee under a similar
20	appointment in a similar executive service; or
21	"(C) in the excepted service other than—
22	''(i) an employee who is appointed by
23	the President; or
24	"(ii) an employee whose position has
25	been determined to be of a confidential pol-

1	icy-determining, policy-making, or policy-
2	advocating character; and
3	"(4) 'personnel action' means any action de-
4	scribed under clauses (i) through (x) of section
5	2302(a)(2)(A).
6	"(b) Except as provided under subsection (f), each per-
7	sonnel action with respect to an employee or applicant shall
8	be taken without regard to any recommendation or state-
9	ment, oral or written, with respect to any employee or ap-
10	plicant who requests or is under consideration for such per-
11	sonnel action, made by—
12	"(1) any Member of Congress or congressional
13	employee;
14	"(2) any elected official of the government of any
15	State (including the District of Columbia and the
16	Commonwealth of Puerto Rico), county, city, or other
17	subdivision thereof;
18	"(3) any official of a political party; or
19	"(4) any other individual or organization.
20	"(c) Except as provided under subsection (f), a person
21	or organization referred to under subsection (b) (1) through
22	(4) is prohibited from making or transmitting to any officer
23	or employee of an agency, any recommendation or state-
24	ment, oral or written, with respect to any employee or ap-
25	plicant who requests or is under consideration for any per-

- 1 sonnel action in such agency. Except as provided under sub-
- 2 section (f), the agency, or any officer or employee of the
- 3 agency—
- 4 "(1) shall not solicit, request, consider, or accept
- 5 any such recommendation or statement; and
- 6 "(2) shall return any such written recommenda-
- 7 tion or statement, appropriately marked as in viola-
- 8 tion of this section, to the person or organization
- 9 transmitting the same.
- 10 "(d) Except as provided under subsection (f), an em-
- 11 ployee or applicant who requests or is under consideration
- 12 for a personnel action in an agency is prohibited from
- 13 requesting or soliciting from a person or organization re-
- 14 ferred to under subsection (b) (1) through (4) a rec-
- 15 ommendation or statement.
- 16 "(e) Under regulations prescribed by the Office of Per-
- 17 sonnel Management, the head of each agency shall ensure
- 18 that employees and applicants are given notice of the provi-
- 19 sions of this section.
- 20 "(f) An agency, or any authorized officer or employee
- 21 of an agency, may solicit, accept, and consider, and any
- 22 other individual or organization may furnish or transmit
- 23 to the agency or such authorized officer or employee, any
- 24 statement with respect to an employee or applicant who re-
- 25 quests or is under consideration for a personnel action, if—

- "(1) the statement is furnished pursuant to a request or requirement of the agency and consists solely of an evaluation of the work performance, ability, aptitude, and general qualifications of the employee or applicant;
 - "(2) the statement relates solely to the character and residence of the employee or applicant;
 - "(3) the statement is furnished pursuant to a request made by an authorized representative of the Government of the United States solely in order to determine whether the employee or applicant meets suitability or security standards;
 - "(4) the statement is furnished by a former employer of the employee or applicant pursuant to a request of an agency, and consists solely of an evaluation of the work performance, ability, aptitude, and general qualifications of such employee or applicant during employment with such former employer; or
 - "(5) the statement is furnished pursuant to a provision of law or regulation authorizing consideration of such statement with respect to a specific position or category of positions.
- "(g) An agency shall take any action it determines necessary and proper under subchapter I or II of chapter 5 75 to enforce the provisions of this section.

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1	"(h) The provisions of this section shall not affect the
2	right of any employee to petition Congress as authorized
3	by section 7211.''.
4	(b) The table of sections for chapter 33 of title 5, Unit-
5	ed States Code, is amended by amending the item relating
6	to section 3303 to read as follows:
	"3303. Political recommendations.".
7	(c) Section 2302(b)(2) of title 5, United States Code,
8	is amended to read as follows:
9	"(2) solicit or consider any recommendation or
10	statement, oral or written, with respect to any indi-
11	vidual who requests or is under consideration for any
12	personnel action except as provided under section
13	3303(f);".
14	SEC. 9. GARNISHMENT OF FEDERAL EMPLOYEES' PAY.
15	(a) Subchapter II of chapter 55 of title 5, United
16	States Code, is amended by adding at the end thereof the
	States Code, is amended by adding at the end thereof the following new section:
17	following new section:
17 18	following new section: "§ 5520a. Garnishment of pay
17 18 19	following new section: "\$5520a. Garnishment of pay "(a) For purposes of this section—
17 18 19 20	following new section: "§5520a. Garnishment of pay "(a) For purposes of this section— "(1) 'agency' means each agency of the Federal
17 18 19 20 21	following new section: "\$5520a. Garnishment of pay "(a) For purposes of this section— "(1) 'agency' means each agency of the Federal Government, including—
117 118 119 220 221 222	following new section: "\$5520a. Garnishment of pay "(a) For purposes of this section— "(1) 'agency' means each agency of the Federal Government, including— "(A) an executive agency, except for the

1	"(C) any agency of the judicial branch of
2	the Government; and
3	"(D) any agency of the legislative branch of
4	the Government, including the General Account-
5	ing Office, each office of a Member of Congress,
6	a committee of the Congress, or other office of the
7	Congress;
8	"(2) 'employee' means an employee of an agency
9	or member of the uniformed services as defined under
10	section 2101(3);
11	"(3) 'legal process' means any writ, order, sum-
12	mons, or other similar process in the nature of gar-
13	nishment, that—
14	"(A) is issued by a court of competent juris-
15	diction within any State, territory, or possession
16	of the United States, or an authorized official
17	pursuant to an order of such a court or pursuant
18	to State or local law; and
19	"(B) orders the employing agency of such
20	employee to withhold an amount from the pay of
21	such employee, and make a payment of such
22	withholding to another person, for a specifically
23	described satisfaction of a legal debt of the em-
24	ployee, or recovery of attorney's fees, interest, or
25	court costs; and

1	"(4) 'pay' means—
2	"(A) basic pay, premium pay paid under
3	subchapter V, any payment received under sub-
4	chapter VI, VII, or VIII, severance and back pay
5	paid under subchapter IX, sick pay, incentive
6	pay, and any other compensation paid or pay-
7	able for personal services, whether such com-
8	pensation is denominated as wages, salary, com-
9	mission, bonus pay or otherwise; and
10	"(B) does not include awards for making
11	suggestions.
12	"(b) Subject to the provisions of this section and the
13	provisions of section 303 of the Consumer Credit Protection
14	Act (15 U.S.C. 1673) pay from an agency to an employee
15	is subject to legal process in the same manner and to the
16	same extent as if the agency were a private person.
17	"(c)(1) Service of legal process to which an agency is
18	subject under this section may be accomplished by certified
19	or registered mail, return receipt requested, or by personal
20	service, upon—
21	"(A) the appropriate agent designated for receipt
22	of such service of process pursuant to the regulations
23	issued under this section; or
24	"(B) the head of such agency, if no agent has
25	been so designated.

- 1 "(2) Such legal process shall be accompanied by suffi-
- 2 cient information to permit prompt identification of the
- 3 employee and the payments involved.
- 4 "(d) Whenever any person, who is designated by law
- 5 or regulation to accept service of process to which an agency
- 6 is subject under this section, is effectively served with any
- 7 such process or with interrogatories, such person shall re-
- 8 spond thereto within thirty days (or within such longer pe-
- 9 riod as may be prescribed by applicable State law) after
- 10 the date effective service thereof is made, and shall, as soon
- 11 as possible but not later than fifteen days after the date
- 12 effective service is made, send written notice that such proc-
- 13 ess has been so served (together with a copy thereof) to the
- 14 affected employee at his or her duty station or last-known
- 15 home address.
- 16 "(e) No employee whose duties include responding to
- 17 interrogatories pursuant to requirements imposed by this
- 18 section shall be subject to any disciplinary action or civil
- 19 or criminal liability or penalty for, or on account of, any
- 20 disclosure of information made by such employee in connec-
- 21 tion with the carrying out of any of such employee's duties
- 22 which pertain directly or indirectly to the answering of any
- 23 such interrogatory.
- 24 "(f) Agencies affected by legal process under this sec-
- 25 tion shall not be required to vary their normal pay and

- 1 disbursement cycles in order to comply with any such legal
- 2 process.
- 3 "(g) Neither the United States, an agency, nor any dis-
- 4 bursing officer shall be liable with respect to any payment
- 5 made from payments due or payable to an employee pursu-
- 6 ant to legal process regular on its face, provided such pay-
- 7 ment is made in accordance with this section and the regu-
- 8 lations issued to carry out this section. In determining the
- 9 amount of any payment due from, or payable by, an agency
- 10 to an employee, there shall be excluded those amounts which
- 11 would be excluded under section 462(g) of the Social Secu-
- 12 rity Act (42 U.S.C. 662(g)).
- 13 "(h)(1) Subject to the provisions of paragraph (2), if
- 14 an agency is served under this section with more than one
- 15 legal process with respect to the same payments due or pay-
- 16 able to an employee, then such payments shall be available,
- 17 subject to section 303 of the Consumer Credit Protection Act
- 18 (15 U.S.C. 1673), to satisfy such processes in priority based
- 19 on the time of service, with any such process being satisfied
- 20 out of such amounts as remain after satisfaction of all such
- 21 processes which have been previously served.
- 22 "(2) A legal process to which an agency is subject
- 23 under sections 459, 461, and 462 of the Social Security Act
- 24 (42 U.S.C. 659, 661, and 662) for the enforcement of the
- 25 employee's legal obligation to provide child support or make

1	alimony payments, shall have priority over any legal proc-
2	ess to which an agency is subject under this section.
3	"(i) The provisions of this section shall not modify or
4	supersede the provisions of sections 459, 461, and 462 of
5	the Social Security Act (42 U.S.C. 659, 661, and 662) con-
6	cerning legal process brought for the enforcement of an indi-
7	vidual's legal obligations to provide child support or make
8	alimony payments.
9	"(j)(1) Regulations implementing the provisions of this
10	section shall be promulgated—
11	"(A) by the President or his designee for each ex-
12	ecutive agency, except—
13	"(i) with regard to members of the armed
14	forces as defined under section 2101, the Presi-
15	dent or, at his discretion, the Secretary of De-
16	fense shall promulgate such regulations; and
17	"(ii) with regard to employees of the United
18	States Postal Service, the President or, at his
19	discretion, the Postmaster General shall promul-
20	gate such regulations;
21	"(B) jointly by the President pro tempore of the
22	Senate and the Speaker of the House of Representa-
23	tives, or their designee, for the legislative branch of
24	the Government: and

1	"(C) by the Chief Justice of the United States or
2	his designee for the judicial branch of the Govern-
3	ment.
4	"(2) Such regulations shall provide that an agency's
5	administrative costs in executing a garnishment action
6	may be added to the garnishment, and that the agency may
7	retain costs recovered as offsetting collections.".
8	(b)(1) The table of chapters for chapter 55 of title 5,
9	United States Code, is amended by inserting after the item
10	relating to section 5520 the following:
	"5520a. Garnishment of pay.".
11	(2) Section 410(b) of title 39, United States Code, is
12	amended—
13	(A) by redesignating the second paragraph (9)
14	(relating to the Inspector General Act of 1978) as
15	paragraph (10); and
16	(B) by adding at the end thereof the following
17	new paragraph:
18	"(11) section 5520a of title 5.".
19	SEC. 10. EFFECTIVE DATE.
20	(a) The amendments made by this Act shall take effect
21	120 days after the date of the enactment of this Act, except
22	that the authority to prescribe regulations granted under
23	section 7325 of title 5, United States Code (as added by
24	section 2 of this Act), shall take effect on the date of the
25	enactment of this Act.

- 1 (b) Any repeal or amendment made by this Act of any
- 2 provision of law shall not release or extinguish any penalty,
- 3 forfeiture, or liability incurred under that provision, and
- 4 that provision shall be treated as remaining in force for
- 5 the purpose of sustaining any proper proceeding or action
- 6 for the enforcement of that penalty, forfeiture, or
- 7 liability.
- 8 (c) No provision of this Act shall affect any proceed-
- 9 ings with respect to which the charges were filed on or before
- 10 the effective date of the amendments made by this Act. Or-
- 11 ders shall be issued in such proceedings and appeals shall
- 12 be taken therefrom as if this Act had not been enacted.
 - S 185 RS——2
 - S 185 RS——3